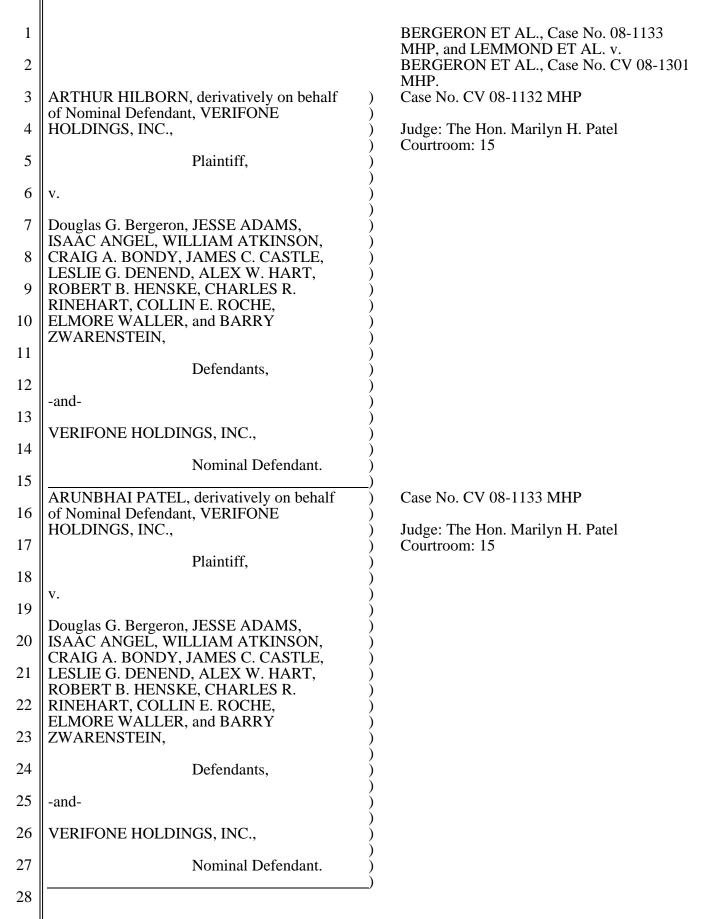
1 2 3 4	Michael H. Steinberg (SBN 134179) (steinbergm@sullcrom.com) SULLIVAN & CROMWELL LLP 1888 Century Park East Los Angeles, California 90067 Telephone: (310) 712-6600 Facsimile: (310) 712-8800	
5	Brendan P. Cullen (SBN 194057)	
6	(cullenb@sullcrom.com) Scott C. Hall (SBN 232492)	
7	(halls@sullcrom.com) Sverker K. Högberg (SBN 244640)	
8	(hogbergs@sullcrom.com) SULLIVAN & CROMWELL LLP	
9	1870 Embarcadero Road Palo Alto, California 94303	
10	Telephone: (650) 461-5600 Facsimile: (650) 461-5700	
11	Attorneys for Defendants VERIFONE HOLDII DOUGLAS G. BERGERON, JAMES C. CAST	
12	DENEND, ALEX W. (PETE) HART, ROBER' EITAN RAFF, CHARLES R. RINEHART, CO	ΓB. HENSKE,
13	CRAIG A. BONDY, and BARRY ZWARENS	
14	UNITED STAT	TES DISTRICT COURT
15		
	NORTHERN DIS	TRICT OF CALIFORNIA
16	NORTHERN DIS	TRICT OF CALIFORNIA
17	CHARLES R. KING, derivatively on behalf	Case No. CV 07-6347 MHP
17 18	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC.,) Case No. CV 07-6347 MHP) NOTICE OF APPEARANCE OF
17	CHARLES R. KING, derivatively on behalf	 Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON,
17 18 19	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC., Plaintiff, v. DOUGLAS G. BERGERON, JAMES C.	Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART,
17 18 19 20	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC., Plaintiff, v. DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE,	Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E.
17 18 19 20 21	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC., Plaintiff, v. DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY,	Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF,
17 18 19 20 21 22	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC., Plaintiff, v. DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN,	Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN Judge: The Hon. Marilyn H. Patel
17 18 19 20 21 22 23	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC., Plaintiff, v. DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN, Defendants,	Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN
17 18 19 20 21 22 23 24	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC., Plaintiff, v. DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN, Defendants,	Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN Judge: The Hon. Marilyn H. Patel Courtroom: 15 This case is related to IN RE VERIFONE
17 18 19 20 21 22 23 24 25	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC., Plaintiff, v. DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN, Defendants, -and- VERIFONE HOLDINGS, INC.,	Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN Judge: The Hon. Marilyn H. Patel Courtroom: 15 This case is related to IN RE VERIFONE HOLDINGS, INC. SECURITIES LITIGATION, Master File No. C 07-6140
17 18 19 20 21 22 23 24 25 26	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC., Plaintiff, v. DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN, Defendants,	Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN Judge: The Hon. Marilyn H. Patel Courtroom: 15 This case is related to IN RE VERIFONE HOLDINGS, INC. SECURITIES
17 18 19 20 21 22 23 24 25 26 27	CHARLES R. KING, derivatively on behalf of VERIFONE HOLDINGS, INC., Plaintiff, v. DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN, Defendants, -and- VERIFONE HOLDINGS, INC.,	Case No. CV 07-6347 MHP NOTICE OF APPEARANCE OF BRENDAN P. CULLEN ON BEHALF OF DEFENDANTS VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and BARRY ZWARENSTEIN Judge: The Hon. Marilyn H. Patel Courtroom: 15 This case is related to IN RE VERIFONE HOLDINGS, INC. SECURITIES LITIGATION, Master File No. C 07-6140 MHP, HILBORN v. BERGERON ET AL.,



1	MARY LEMMOND and WANDELL EVERETT, derivatively on behalf of	Case No. CV 08-1301 MHP
2	VeriFone Holdings, Inc.,) Judge: The Hon. Marilyn H. Patel) Courtroom: 15
3	Plaintiffs,) Courtroom. 15
4	v.	
5	DOUGLAS G. BERGERON, BARRY ZWAREENSTEIN, JESSE ADAMS, ISAAC))
6	ANGEL, ELMORE WALLER, COLLIN E. ROCHE, JAMES C. CASTLE, LESLIE G.))
7	DENEND, ALEX W. HART, ROBERT B. HENSKE, CHARLES R. RINEHART,))
8 9	EITAN RAFF, WILLIAM G. ATKINSON, CRAIG A. BONDY, GTCR GOLDER RAUNER, LLC, and DOES 1-25, inclusive,)))
10	Defendants,)
11	-and-)
12	VERIFONE HOLDINGS, INC., a Delaware Corporation,)
13		Ź
14	Nominal Defendant.)
15)
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		

SULLIVAN & CROMWELL LLP

27

28

1	PLEASE TAKE NOTICE that the undersigned hereby enters an appearance on behalf of		
2	named Defendants Verifone Holdings, Inc., Douglas G. Bergeron, James C. Castle, Leslie G. Denend,		
3	Alex W. (Pete) Hart, Robert B. Henske, Eitan Raff, Charles R. Rinehart, Collin E. Roche, Craig A.		
4	Bondy and Barry Zwarenstein, effective immediately.		
5	Date: April 14, 2008		
6	/s/ Brendan P. Cullen		
7	Brendan P. Cullen (SBN 194057) Scott C. Hall (SBN 232492) Scott R. Hägher (SBN 244640)		
8	Sverker K. Högberg (SBN 244640) SULLIVAN & CROMWELL LLP		
9	1870 Embarcadero Road Palo Alto, California 94303		
10	Telephone: (650) 461-5600 Facsimile: (650) 461-5700		
11	Michael H. Steinberg (SBN 134179)		
12	SULLIVAN & CROMWELL LLP 1888 Century Park East		
13	Los Angeles, California 90067 Telephone: (310) 712-6600		
14	Facsimile: (310) 712-8800		
15	Attorneys for VERIFONE HOLDINGS, INC., DOUGLAS G. BERGERON,		
16	JAMES C. CASTLE, LESLIE G. DENEND, ALEX W. (PETE) HART,		
17	ROBERT B. HENSKE, EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE, CRAIG A. BONDY, and		
18	BARRY ZWARENSTEIN		
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
/AN			

SULLIVAN & CROMWELL LLP